



## *The Village of Biscayne Park*

640 NE 114<sup>th</sup> St., Biscayne Park, FL 33161

Telephone: 305-899-8000 Facsimile: 305 891 7241

### PARKS & PARKWAY ADVISORY BOARD

Dan Keys  
Lynn Fischer  
Barbara Kuhl  
Yessenia Gonzalez  
Randy Wagoner

### NOTICE

Two or more members of the Village of Biscayne Park Commission and other Village Board members may be in attendance.

In the event a quorum is not met, a workshop may be opened to discuss agenda items.

## **MEETING MINUTES PARKS & PARKWAY ADVISORY BOARD 640 NE 114<sup>th</sup> Street, Biscayne Park, FL Thursday, November 15, 2018, at 7:00PM**

### **A. CALL TO ORDER AND ROLL CALL**

In attendance - Barbara Kuhl, Dan Keys, Lynn Fischer and Randy Wagoner. Absent, Yessenia Gonzalez (prior notice given).

Staff – None

Guest - Mercedes Diaz.

### **B. AGENDA ADDITIONS AND DELETIONS –**

### **C. PUBLIC COMMENT – as reported below.**

### **D. APPROVAL OF MINUTES:**

Minutes – The minutes of October 18, 2018, were approved

### **E. OLD BUSINESS –**

1. In light of a new Commission and in anticipation of the hiring of a new Public Works Manager, the Board took the opportunity to discuss how to communicate better with staff and the Commission in order to get more done.

2. A meeting was set for a field meeting for the purpose of laying out the plants for the Recreation Center entrance area landscaping.

The meeting was set for November 26, 2018 at 9 A.M..

### **F. NEW BUSINESS - None**

### **G. NEXT MEETING AND ADJOURNMENT –**

Thursday, December 6, 2018 at 7 P.M. was the scheduled date of the next regular meeting – at Village Hall.

The meeting adjourned.

Minutes approved on \_\_\_\_\_

By: \_\_\_\_\_  
Dan Keys, Chair